

6/12/10 MEETING MINUTES

MINUTES OF THE BOARD EASTSIDE VFW, ST. CLOUD SATURDAY, JUNE 12, 2010

Meeting called to order by President Richter at 10:00 AM.

Roll call showed all directors present.

Motion Brennan, seconded Rademacher, carried, to approve the minutes of the previous meeting as mailed.

There were 51 dedicated baseball people in attendance

On June 12, 2010 the board held its regular meeting along with having (7) dual sites present their bid for hosting the State Tournament years 2013-2014-2015 Sites that presented bids were Cold Spring/Watkins - Delano/Maple Lake - Austin/Owatonna - Dassel/ Hutchinson - Red Wing/Cannon Falls - Jordan/Belle Plaine - Dundas/Northfield There was one other dual site that did not show up, that was Hanska/Sleepy Eye. After presenters went over their bids, the board deliberated for 1 1/2 hours to select the three new sites. The assembly was invited back into the room. President Richter thanked everyone for a great job with presenting their bid and that it wasn't easy making any selections The sites that were chosen were: (2013) Delano/Maple Lake (2014) Jordan/Belle Plaine- (2015) Cold Spring/Watkins.

The board next met with the Victory Leagues President Randy Heidmann, Treasury Paul Froncak, and members from Royalton and Randall. This had to do with player eligibility In the Royalton case Paul Krebs played with Fargo Red Hawks, came back but did not get state permission. The league took action and Krebs was suspended for three league games. He has completed his suspension and is asking the board to reinstate him. Motion by Rout's, seconded, Rademacher carried to reinstate Krebs for the 2010 season. Krebs will be on probation for one year.

In the Randall case, Nate Miller was the player in question, with his residence being the subject. After a lengthy discussion with Heidmann, Froncak, King, and Kamowski, and with no protest or any opposition to this case, motion Hartmann, seconded Kreger, carried, that all sanctions that the league handed down to Miller and Randall be dropped, with Miller being eligible to re-sign. This action was based on the information that was submitted to the board. Voting against the motion Roufs.

Motion Roufs, seconded Barry, carried, to approve the following Pro Player Questionnaires-

(Tom Buske) Released by St. Paul Saints, also Apple Valley Millers, will play for Savage (Joe Dempsey) Was approved to play for Cold Spring Springers, based on the paperwork that he submitted to the State Secretary.

(Kyle Collins) was approved at the April meeting providing his paperwork be completed

Paperwork submitted by league secretary Al Widsperger 5/29/10

(Ben Briesacher) released by Kalamazoo Kings, also Stockmen's Irish, will play for Inver Grove Heights.

(Adian Kummet) released by Cincinnati, return to Brainerd Bee's.

Motion Hartmann, seconded Forsman, carried, that the following players going to a wood bat league, and will return to their home team for post season, must secure their (4) game eligibility.

(Scott Lieser) play for Waterloo Bucks, return to Lake Henry

(Angel Tulamantes) play for Rochester Honkers, return to Rochester Road Runners (Mahlon Zimmermann) play in Mountain Collegiate league, return to Milroy Yankees (John Wenker) and Brandon Baumgartner) play in Northwoods League, return to Blaine (Evan Kohli) summer league in Illinois, return to Hutchinson

(Ryan Peterson) play in College Mink League, return to Savage

(Anders Engberg) play for Duluth Huskies, return to Savage

(Joe Loftus) play in Cape Cod League, return to Savage

(Tyler Erickson) play for Duluth Huskies, return to Miltona

(Cody Curry) play for Alexandria Beetles, return to Miltona

(Mitch Anderson) and (Matt Miller) play for Rochester Honkers and return to Lake City (Luke Anderson) play with Mankato Moon Dogs, return to Savage

(Zach Harazin) play with Wisconsin Rapids, return to Savage

(Bryce Rippentrop) play with Alexandria Beetles, return to Fairfax

(Nick Sutherland) play for River Bats, return to Minneapolis Angels

(Tim Huber) has permission to play for Aurora, S.D. and also Belle Plaine (Josh Cunningham) permission to play in Aberdeen, S.D, and also for the Atwater Chuckers

(Nick O'Shea) and (Preston Chizoni) are returning from a Wood Bat League, play for Coon Rapids Redbirds
(Ashton Dorris) has returned from the Kutztown Rockets in Penn Will play for the Mankato Mets
(Duane Slinde) was given permission to play in a Alumni game in Milroy

Motion Kreger, seconded Rademacher, carried, to approve the Detroit Lake Angels to play against the Angel Alumni on July 2

Motion Kreger, seconded Rademacher, carried, to approve Fairfay. to hold their Twins Fan Night on June 14, they will play the Searles Bullbeads over 35, rosters will not be iitact

Motion Rademacher, seconded Brennan, catried, to approve Pat Schneider as the Region #10 Commissioner

Received a letter from Moorhead Brewers, it was read and duly noted

Received a letter and web-site material from the family of Shane O'Keefe, it was read and duly noted

Motion, Barry, seconded Hartmann, carried, to approve Pat Dolan to put together a All Star team with players from the St, Cloud area to play a series of exhibition games with team USU, Team Canada, and Team Taiwan. A roster of no more than 25 players must be sent to the State Secretary. Players with High School or College eligibility will not be eligible.

Motion Rademacher, seconded Roufs, carried, that Travis Carviau who plays for the Sauk Rapids Cyclones played for the St. Cloud River Batts without State approval. Carviau will be suspended for three consecutive league games, he must be in uniform, and in the dugout for all three games. He will be on probation for one year

Motion Barry, seconded Hartmann, carried, to approve Pat Kelly to play in a All Star game with the Ohio Warhawks Return to Hastings, and then back to Ohio in July, returning to Hastings the end of July.

Motion Kreger, seconded Forsman, carried, to approve the following Tournament Sanctions,

(Freeport) 5/21-23/10, (New Prague) 6/4-6/10, (Victoria) 6/18-20/10, (Moorhead Spartans) 6/18-20/10, (Sobleske) 6/19-20/10, (Moorhead Brewers) 6/25-27/10, (Luverne) 6/25-27/10, (Arlington-Gaylord) 7/8-11/10, (Jordan) 7/9-11 /10, (Cold Spring Springers) 7/16-18/10

Motion Brennan, seconded Rademacher, carried, to approve MBA Teams to play non MBA teams:

(Stockmen's Irish) River Falls Fish

(Fairmont) Souix City, Spencer, IA Tournament

(Meier Grove) Freeport Grey Sox over 35

(St. Paul Mudhens) Hager City, Ellsworth, Hudson, Osceola, St Croix Falls, River Falls Fish

(Rochester Roadrunners) LaCresent

(Hampton) Bay City

(Coon Rapids Redbirds) Renner

(Ham Lake) St. Croix, Osceola

(Blaine) Excland

(Jackson) Souix City, Spencer

(Moorhead Brewers) Teams in the tournament to play non N4BA teams

(Moorhead Brewers) Brookings, Aberdeen, Kearney, Peere, Chadron, Dell Rapids, Brandon Valley, Fargo, Rapid City, Jamestown, Mayville, Valley City, Moorhead State Club

(Metro Knights) Osceola, Proctor. Superior, Lake Elmo, Spartan Tournament

(Moorhead Spartans) Teams in tournament to play non MBA teams

Motion Barry, seconded Brennan, carried, to approve the Class "B" and "C" State Tournament schedule.

Motion Forsman, seconded Kreger, carried, to approve the State Tournament umpires for the 2010 Tournament

(League Secretaries)

Please get your contracts and releases sent in. There are a few leagues I haven't received anything from. Final date to sign or release players is June 30th. All league rosters must be in State Office by July 7th.

Next meeting of the MBA will be on July 17" at Athmann's Inn, Bird Island. (1:00 PM)

No further business to come before the board, motion Brennan, seconded Kreger, to adjourn.

Adjournment coming at 4:00 PM

Bob Zellmann
Secretary - MBA